

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**February 17-18, 1998
Sacramento, California**

Tuesday, February 17, 1998

1:30 p.m. Commission Meeting

Senate Hearing Room 113
State Capitol Building
Sacramento, California

6:30 p.m. Commissioners' Dinner

Il Fornaio Restaurant
400 Capitol Mall
Sacramento, California

Wednesday, February 18, 1998

8:30 a.m. Commission Meeting Reconvenes

Senate Hearing Room 2040
State Capitol Building
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

**** Status**

1.(1)	Approval of Minutes for January 14-15, 1998	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

- STIP Amendment 96S-53 - Action A D
Reprograms \$206,000 of an \$800,000 Burbank Airport Station reconstruction project funded from Proposition 108 Bond Program funds in the 1995-96 fiscal year to a Van Nuys Station project to construct a platform extension to be programmed in the 1997-98 fiscal year. This amendment is being requested by the Department.

2.1b. STIP Amendment for Notice

- STIP Amendment 96S-47 - Notice I D
Downscopes three light rail vehicle (LRV) acquisition projects on the Metro Green Line, Blue Line, and Pasadena Extensions in Los Angeles by reducing the number of LRVs to be acquired from 74 to 52. The overall LRV project cost is reduced from \$257,597,885 to \$201,351,520 by reducing the State STIP funding portion from \$84,000,000 to \$76,200,000, reducing Proposition 116 funding from \$33,550,000 to \$16,398,000, and reducing local funding from \$140,047,886 to \$108,753,520. This amendment also shifts the reduced STIP funds of \$7,800,000 from the LRV acquisition project to the Metro Rail Red Line North Hollywood Station Extension project. Requested by Los Angeles County Metropolitan Transportation Authority (LACMTA).

2.1c. TCI Amendment for Notice

- TCI Amendment 96S-54 - Notice **I D**
Reprograms a commuter urban rail project (which requires a local match) to an intercity rail project (which does not require a local match). The project is programmed in the 1997-98 TCI Program for \$498,000, for environmental, preliminary engineering and right-of-way acquisition. This amendment also transfers the applicant status from the Solano Transportation Authority to the City of Fairfield. The Solano Transportation Authority and the City of Fairfield are requesting this amendment.

2.1d. Aeronautics Amendment for Notice

- Aeronautics Amendment 96A-2 - Notice **I D**
Modifies scope of a \$252,000 overlay runway project programmed in FY 1997-98 at the Pine Mountain Lake Airport in Tuolumne County to a runway, taxiways and apron rehabilitation project.

2.1e. Proposition 116 - Non Urban County Project Approvals/Amendments **A D**

- Project Approval Amendment to Delete the County of Butte's Jones Avenue Class II Bike Lane project for \$166,052, and add a new Durham-Dayton Highway Bike Lane project in the County of Butte for \$166,052. In response to neighborhood concerns about the increased traffic speeds resulting from the proposed widening of Jones Avenue, the County canceled the project and requested reprogramming to the Durham Dayton Highway project. (Consistent with Concurrent Allocation Amendment under Item 2.6e.) Resolution PA-98-____, Amending Resolution PA-96-01.

2.1f. Proposition 116 - Project Approvals/Amendments

- 2.1f.(1)** Project Approval Amendment for \$16,000,000 to Department of Transportation (Caltrans) for Alameda Corridor - Sepulveda Boulevard Grade Separation. (Consistent with Concurrent Allocation under Item 2.6b.(2).) Resolution PA-98-____, Amending Resolution PA-94-25 **A C**
- 2.1f.(2)** Project Approval for \$396,304 to City of Vallejo for Public Ferry Dock at Fisherman's Wharf in San Francisco Resolution PA-98-____ **A C**
- 2.1f.(3)** Project Approval for \$303,696 to City of Vallejo for Vallejo Baylink Ferry Maintenance Facility Upgrade Resolution PA-98-____ **A C**

2.2 Environmental Matters

Adoption of Findings

- Routes 680 and 780 in Solano and Contra Costa Counties - **A D**
Build a new bridge over the Carquinez Straight between the Cities of
Benicia and Martinez. (Environmental Impact Report)
Resolution E-98-8

2.3 Highway Route Matters**2.3a. Route Adoptions**

No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. Two Relinquishment Resolutions **A D**

- 4-SCI-101-21.1, Route 101 in the City of San Jose.
Resolution R-3349.
- 7-SJ-4-16.5/17.0 Route 4 in the City of Stockton.
(Consistent with Concurrent Financial Vote under Item 2.5d)
Resolution R-3350.

2.3d. Vacation Resolutions

No Items This Month

2.4 Highway Right of Way Matters**2.4a. Resolutions of Necessity - Appearances**

2.4a.(1) Donald E. Sharrer, et ux **A D**
03-Yub-70-K.P. 35.5
C-17326

2.4a.(2) S. R. & B. Investments, et al. **A D**
08-SBd-30-15.0
C-17327

2.4b. 22 Resolutions of Necessity **A D**
C-17328 Through C-17349

2.4c. Airspace Leases Direct Negotiations (Sole Sources Leases)

2.4c.(1) 07-LA-105-0005 A D
Hornet Developers, L.S.C.

2.4c.(2) 11-SD-5-23 A D
Islands Restaurants

2.4c.(3) 11-SD-15-11 A D
Presley Homes

2.4d. Director's Deeds

2.4d.(1) Item # 1 Through 8 A D
Excess Lands - Return to State: \$1,274,869
Return to Others: \$0

2.4d.(2) Item # 9 A D
Route 134 in City of Glendale, Los Angeles County
Excess Lands - Return to State: \$181,000
Return to Others: \$0

2.5 Highway Financial Matters

\$ 333,787,540	Total State Funds for New Projects
\$ 28,330,700	Local and Other Contributions for New Projects
\$ 362,118,240	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. A D

- Sixty-six Minor Projects totaling \$15,698,500 plus \$1,345,500 in Local Contributions.
Resolution FP-97-61

2.5b. Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects.

2.5b.(1) Three STIP Projects totaling \$1,224,000 plus \$23,943,000 A D
in Local Contributions.
Resolution FP-97-62

2.5b.(2) Fifteen SHOPP Projects totaling \$21,375,000 plus \$500,000 A D
in Local Contributions
Resolution FP-97-63

2.5b.(3) Five SHOPP Amended Projects totaling \$5,798,000. A D
Resolution FP-97-64

- 2.5c.** Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects
- 2.5c.(1)** Four Local TEA Projects totaling \$1,542,000 plus \$1,610,200 in Local Contributions.
Resolution FP-97-65 **A D**
- 2.5c.(2)** Five Local EEM Projects totaling \$1,193,040 plus \$932,000 in Contributions from Others.
Resolution FP-97-66 **A D**
- 2.5d.** Financial Vote for Project with Cost Increases Greater than 120 Percent of Program Amount. One Project at \$3,832,000.
Resolution FP-97-67 **A D**
- 10-SJ-4,26 - SHOPP project in San Joaquin County on Route 4 and Route 6. Rehabilitate roadway. Current program value \$2,757,000 and current estimate \$3,832,000 for a 40 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Approved Projects. Three Projects totaling \$1,487,000.
Resolution FA-97-07 **A D**
- 04-SM-35 - SHOPP project in San Mateo County on Route 35. \$31,000 to Allow Claims Payment. Original vote \$166,000 plus \$50,000 for grand total of \$247,000. 49 Percent increase over Vote.
 - 06-Tul-99 - SHOPP project in Tulare County on Route 99. \$1,350,000 to Allow Award. Original vote \$8,207,000 for a grand total of \$9,557,000. 16 Percent increase over Vote.
 - 11-SD-8 - TSM project in San Diego County on Route 8. \$106,000 for On-Going Contract. Original vote \$1,425,000 plus \$97,200 for grand total of \$1,628,200. 35 Percent increase over Award.
- 2.5f.** Emergency Allocations
- 2.5f.(1)** Informational Report - Emergency G-11 Allocations
Four Projects totaling \$1,000,000. **I D**
- 2.5f.(2)** Informational Report - Seismic Retrofit G-11 Allocations from Proposition 192 Revenues.
Two Projects totaling \$4,080,000. **I D**
- 2.5g.** Financial Vote for Toll Bridge Seismic Retrofit Project Funded with Proposition 192 Revenues. Three Projects totaling \$283,125,000.
Resolution FP-97-68 **A D**
- 04-CC,Mrn-580 - In Contra Costa and Marin Counties on Route 580 at the Richmond-San Rafael Bridge (Main Span Foundation and Main Span Towers) for a cost of \$188,878,000.
 - 04-CC,Mrn-580 - In Contra Costa and Marin Counties on Route 580 at the Richmond-San Rafael Bridge (Trestle Replacement, East and West Approaches and Main Span Superstructure) for a cost of \$91,247,000.
 - 04-SF-80 - In San Francisco County on Route 80 at the San Francisco-Oakland Bay Bridge for a cost of \$3,000,000.

- 2.5h.** Three-Month Extension of One-Year Allocation Time Limit for Unawarded Project FX-97-01 **A D**

- 03-But-99 - In Butte County on Route 99. Install signal and lighting. Original vote date was April 2, 1997.

2.6 Mass Transportation Financial Matters

\$ 1,850,450	Total Transit Capital Improvement (TCI) Program
\$ 21,457,744	Total Proposition 116
<u>\$ 24,340,000</u>	Total State Transportation Improvement Program (STIP)
\$ 47,648,194	Grand Total State Allocations

2.6a. Financial Vote for TCI Program Projects

- 2.6a.(1)** Two Local TCI Program Projects totaling \$696,000 **A D**
Resolution MFP-97-48

- 2.6a.(2)** Two Local TCI Program Projects for North Coast Railroad Authority (NCRA) totaling \$463,550 **A D**
Resolution MFP-97-46

2.6b. Financial Vote for Proposition 116 Projects

- 2.6b.(1)** Four Local Proposition 116 Rail Projects totaling \$6,573,232 **A D**

- \$2,500,000 to Peninsula Corridor Joint Powers Board (PCJPB) for Caltrain Rolling Stock Purchase Resolution BFP-97-19
- \$1,175,212 to Peninsula Corridor Joint Powers Board (PCJPB) for Caltrain Capital Improvements, System Upgrades Resolution BFP-97-20
- \$1,773,020 to Peninsula Corridor Joint Powers Board (PCJPB) for Caltrain Track Rehabilitation Resolution BFP-97-21
- \$1,125,000 to Peninsula Corridor Joint Powers Board (PCJPB) for Caltrain Stations Rehabilitation Resolution BFP-97-22

- 2.6b.(2)** One State Proposition 116 Rail Project totaling \$14,567,000 **A D**

- \$14,567,000 to Department of Transportation (Caltrans) for Alameda Corridor, Sepulveda Boulevard Grade Separation. (Consistent with concurrent Project Approval (PA) Amendment under Item 2.1f(1).) Resolution BFP-97-23

- 2.6b.(3)** One Local Proposition 116 Non-Urban County Project **A D**
Totaling \$317,512

- \$317,512 to City of Morro Bay for Main Street/Highway 41 Bikeway.
Resolution BFP-97-24

- 2.6c.** Financial Vote for Two STIP Rail/Transit Projects totaling \$24,340,000

- 2.6c.(1)** \$4,340,000 to Southern California Regional Rail Authority **A D**
(SCRRA) on behalf of Alameda Corridor Transportation Authority for
Redondo Junction Grade Separation
Resolution MFP-97-49

- 2.6c.(2)** \$20,000,000 to Los Angeles County Metropolitan Transportation **A D**
Authority (LACMTA) for Metro Rail Red Line Segment 3, North
Hollywood Extension.
Resolution MFP-97-50

- 2.6d.** Financial Vote for Multiple Program Funded Projects

No Items This Month

- 2.6e.** Allocation Amendments for Proposition 108/116 Projects **A D**

- County of Butte - Rescinds entire project allocation of \$166,052 for the deleted Jones Avenue Class II Bike Lane project and reallocates the \$166,052 to the new Durham-Dayton Highway Bike Lane project. (Consistent with Concurrent Project Approval (PA) Amendment under Item 2.1e.)
Resolution BFA-97-08, Amending Resolution BFA-95-09.
- City of Willows - Clarifies scope of a pedestrian facilities project to include a ramp installation and sidewalk rehabilitation element. No change in allocation amount.
Resolution BFA-97-09, Amending Resolutions PA-93-32 and BFP-93-94.
- Department of Transportation (Caltrans) - Specifies that \$2,547,339 of the \$63,672,000 in Proposition 108 funds for the design and manufacture of Commuter rail cars is to reimburse the Peninsula Corridor Joint Powers Board (PCJPB) for the sales and use taxes for the commuter car acquisition. Any sales and use taxes above the \$2,547,339 shall be the responsibility of the PCJPB. No change in allocation amount.
Resolution BFA-97-10, Amending Resolution BFA-93-03.

- 2.6f.** SB 2800 Advance Local Match Requests

No Items This Month

2.7 Aeronautics Financial Matters

No Items This Month

2.8 Waiver of Commission Policy Guidelines**A D**

No Items This Month

2.9 Technical Changes to Previously Approved Resolutions

No Items This Month

3. PROGRAM STATUS**3.1 Caltrans Monthly FY 1997-98 Program Finance Report****I D****3.2 Monthly Report on Status of Projects Previously Voted but not Awarded****I D****3.3 Quarterly Reports:****I D****3.3a.** Program Delivery**3.3b.** Seismic Safety Retrofit Program**3.3c.** Right of Way Expenditures Against Annual Plan**3.3d.** Environmental Document Progress**3.3e.** Status of Pending Claims Settlements**3.3f.** SHOPP Program**3.3g.** STIP Project Deletions**3.3h.** Timely Use of Funds in all Grant Programs**3.3i.** Cash Forecast State Highway Account**3.3j.** Intercity Rail Farebox Recovery by Corridor**4. POLICY MATTERS****4.1 State Legislative Matters**

• Status of Bills

A C

-- AB 1686 (Murray) - Retrofit Soundwall Funding (Information)

• Contracting Out Ballot Initiative of the Professional Engineers in California Government (PECG)

I C

* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

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| 4.2 | 1998 STIP Guideline Issues | | |
| 4.2a. | Increases in State Funding Participation in STIP Projects | A | C |
| 4.2b. | Full Funding Demonstration for STIP Projects | A | C |
| 4.2c. | Procedural Roles of Southern California Association of Governments (SCAG), County Transportation Commissions within SCAG, and the CTC in Considering County and Regional Transportation Improvement Programs (TIPs) | A | C |
| 4.3 | Report on Regional Suggestions for the 1998 Interregional Transportation Improvement Program (ITIP) | A | C |
| 4.4 | Presentation of Ten-Year State Highway System Rehabilitation Plan | A | D |
| 4.5 | Presentation of Proposed 1998 State Highway Operation and Protection Program (SHOPP). | I | D |
| 4.6 | Annual Report on Seismic Safety Retrofit Program | A | D |
| 4.7 | Defeasance of Toll Bridge Revenue Refunding Bonds for the State-Owned Toll Bridges in the San Francisco Bay Area, Pursuant to SB 226 (1997). Resolution G-98-____ | A | D |
| 4.8 | Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants | I | D |
| 4.9 | Establishment of Schedule for Adopting the Aeronautics Program and Capital Improvement Program (CIP) element of the California Aviation System Plan (CASP) Resolution G-98-____ | A | D |
| 4.10 | List of Locally Funded Projects | I | D |

5. MODAL ISSUES

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|-------|---|---|---|
| 5.1 | Rail | | |
| 5.1a. | Status of Los Angeles County Metropolitan Transportation Authority (LACMTA) Recovery Plan
<u>TIMED ITEM: Wednesday, February 18, 1998 at 10:00 a.m.</u> | A | R |
| 5.1b. | Status on California Car | I | D |

5.1c. North Coast Railroad Authority (NCRA) - Identification of Means for Fully Funding the Q Fund Sinking Fund **A C**

5.2 Highways

- Presentation on Traffic Operation Centers (TOCs) **I D**

6. OTHER MATTERS